

NOMINATION & REMUNERATION COMMITTEE MEETING

DATE 19 JANUARY 2022

Invited Attendees:

- Chair: Jim Andrews
- Cecilia Buffon
- Sara Uzzell
- Jim Stewart

Additional

- Corrina Osborne

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents/web resources
1.	Welcome, apologies and Declarations of Interest	Jim Andrews		-
2.	Agree draft minutes	Jim Andrews		Minutes from last meeting
3.	Actions from last meeting	Jim Andrews		Minutes from last meeting
4.	Board member renewals	Corrina Osborne	It is recommended the Committee: <ul style="list-style-type: none"> • Approve the principle to renew of 3 Board member first-term appointments which are due to expire in March/ April 2022. • Approve undertaking a Board composition review. 	Board Composition Paper
5.	AOB	All		